

# New Horizons School Council Meeting Agenda

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November 3, 2021  
7:00 pm to 8:00 pm  
**Virtual Meeting**

[JOIN](#) by computer (**Note: please disclose your first and last name**)

**OR** Join by phone: [780-392-9152](tel:780-392-9152)

Enter the access code: [2427 899 8178#](tel:24278998178)

\*there is no attendee ID, just push: #

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## 1. Call to order

## 2. Statement of Territorial Acknowledgement

The School Council of the New Horizons Charter School respectfully acknowledges that the land on which we meet is Treaty 6 territory, a traditional home, gathering place, and a travelling route for diverse Indigenous Peoples, including Cree, Saulteaux, Blackfoot, Nakota, Sioux, as well as the homeland of the Metis Nation. We recognize our responsibility as Treaty members and honour the heritage and gifts of the First Peoples of this land.

## 3. Adoption of Agenda

## 4. Approval of Minutes

4.1 October 13, 2021

## 5. Reports

5.1 Chair's report

- SC update to the Board requested for November 24

5.2 Principal's report

5.3 Financial Officer's report

5.4 FANHS' report

5.5 Communication Officer's report – N/A

## 6. Motion to Accept Reports

## 7. New Business

7.1 Motion to approve yearly recurring expenses:

- Kindergarten graduation
- Grade 9 graduation
- Forgotten lunch supplies

7.2 2022-23 – Artist in Residence Determination - Discussion

- Past year KJ Street had 100 per cent success rate with: Mile Zero Dance, Mosaic Tiles with Theo Harasymic, African Drumming and Marty Chan (Writing).

7.3 December student event: funding or volunteer assistance - Discussion

7.4 Staff funding requests (standing item)

7.5 Fall School Event Planning and SC Outreach (strategies to increase parent involvement)

- Staff 'interviews'

7.6 Emergent business

## 8. Future Business

8.1 Election of a Communication Officer for 2021-22.

8.2 Motion will be required for a down payment prior to the 2022-23 artist in residence application (approximately \$2500).

**9. Correspondence**

9.1 Conveyed our approval from Oct 13 to KJ Street Consulting; artist tbd.

9.2 Mural Mosaic – conveyed SC approval from the Oct 13 meeting. A projected start date and contact person are required.

**10. Future Meeting Dates:**

- December 1, 2021
- January 5, 2022
- February 2, 2022
- March 2, 2022
- April 6, 2022
- May 4, 2022
- June TBD

**11. Adjournment**

# New Horizons School Council Meeting Minutes

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October 13, 2021  
8:03 to 9:05 pm  
Zoom Meeting

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Sarah MacDonald, Ted Zarowny, Sarah Litvenchuk,, Brianne Davio, Anita Sanderson, Erum Jafri.

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## 1. Call to order 8:03 pm

## 2. Statement of Territorial Acknowledgement

The School Council of the New Horizons Charter School respectfully acknowledges that the land on which we meet is Treaty 6 territory, a traditional home, gathering place, a travelling route for diverse Indigenous Peoples, including Cree, Saulteaux, Blackfoot, Nakota, Sioux, as well as the homeland of the Metis Nation. We recognize our responsibility as Treaty members and honour the heritage and gifts of the First Peoples of this land.

## 3. Adoption of Agenda

**MOTION: Sarah Jane moved to adopt the Agenda as presented. Seconded by Elizabeth Macve. Motion Carried.**

## 4. Approval of Minutes

September 15, 2021

**MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from Sept 15, 21. Seconded by Elizabeth Macve. Motion Carried.**

## 5. Reports

5.1 Chair's report — None

5.2 Principal's report — Update on the playground and landscaping. IPP planning. Work is still being done on the parent portal. PT conferences were held in October last week.

5.3 Financial Officer's report: Please see the September report.

5.4 FANHS' report: Brianne discussed fundraising options for this year. Purdy's chocolate; Happy Hippo and hot lunches.

5.5 Communication Officer's report: N/A

**6. MOTION: Sarah Jane moved to accept reports. Seconded by Sarah MacDonald. Motion Carried.**

## **7. New Business: Student Incentives**

7.1 \$6 per student (aprox 430 students) PLUS \$100 for music and \$100 for french from classroom support - classroom incentives. \$2780 total.

Motion by Sarah Jane, seconded by Sarah MacDonald.

7.2 Motion for \$1000 for recess equipment

Motion by Sarah Jane seconded by Sarah MacDonald.

7.3 KG graduation pending, Grade 9 graduation pending.

7.4 KJ Street Consulting

Request for \$250 from school support for the application for Artist in residence to KJ consulting.

Motion by Sarah Jane seconded by Elizabeth Macve.

7.5 Mural Mosaic Project

Creation of a virtual mural project where the students all create images using a video tutorial. The teachers then photograph the students' work, upload to a location provided by Mural Mosaic, and Mural Mosaic digitally assembles the mural. Once it is complete, Mural Mosaic can make an 8 foot x 8 foot reproduction so the school still has a mural. The total cost would be \$3500, minus downpayment of \$2000.

Note: The mural would have to be of a tree which Mural Mosaic would stylize to represent our school and would also become part of a much bigger global project called Global Roots which unites communities around the world.

Motion to approve \$1500 from school support-academic support

For 2022-21 artist in residence with mural mosaic for a virtual project.

Motion by Sarah MacDonald seconded by Sarah Jane.

7.6 Staff funding request: none

7.7 Fall School Event Planning: none discussed

7.8 School council outreach: Discussion on staff members interviews to be posted on the school council portion of the school website. Principal to discuss with staff.

## **8. Future Business**

8.1 Appointing a Communication Officer for 2021-22.

**9. Correspondence to parents regarding FANHS, getting parent involvement.**

**10. Next meeting November 3rd. Time 7:00 pm.**

**New Horizons School Council Fund Allocation  
Summary**

For the 2021/2022 School Year

November 3, 2021

	<b>2020-2021 Allocation of Funds</b>	<b>Funds Disbursed</b>	<b>Funds Moteded but not yet Disbursed</b>	<b>Remaining Funds</b>
<b>School Support</b>	<b>\$ 9,000</b>	<b>\$ -</b>	<b>\$ 1,750</b>	<b>\$ 7,250</b>
<b>Classroom Support</b>	<b>3,800</b>	<b>561</b>	<b>3,219</b>	<b>20</b>
<b>School Enhancement</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Community Building / Parent Support</b>	<b>1,000</b>	<b>-</b>	<b>-</b>	<b>1,000</b>
<b>School Council Administration</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>100</b>
<b>GRAND TOTAL:</b>	<b>\$ 13,900.00</b>	<b>\$ 561.20</b>	<b>\$ 4,968.80</b>	<b>\$ 8,370.00</b>

**Draft New Horizons School Council Fund Allocation  
Detailed**

For the 2021/2022 School Year as at: October 19, 2021

	2021-2022 Allocation of Funds	Total Motioned	Disbursed to date	Potential Projects, Items & Ideas Identified (Specific Highlighted Items are Under Consideration for the Education Plan)
<b>School Support</b>				
Clubs	\$ 500			<i>Ex. LEGO Mindstorms purchase; Arts &amp; Crafts; Science; Track &amp; Field; Computer, Chess, Maker Carts</i>
Sports & Well Being	500			<i>Ex. Sports Day; School Teams; Mission Impossible; Track 'n Field Competition Day /Healthy School Initiatives - Mindfulness, Health Fair, Yoga Instructor, Back up Lunches</i>
Events	2,000			<i>Ex. Christmas Play &amp;/or Concert; Grade 9 Grad; Talent Show; Art Walk; Winter Carnival/Cabane a Sucre (Sugar Shack); Kinder Grad; Science Fair</i>
Junior High Events	1,000			<i>Trips, Junior high dances etc.</i>
Staff Support	1,500			<i>Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards</i>
Academic Support	3,500	\$ 1,750.00		<i>Ex. Artist in Residence, Jr High Drama; Academic Awards Event; "Reach for the Top"; Star Gazer; Art in Residence (Writing or Art); In-School Concert/Production; STEM; IB Programming Support</i>
<b>Total</b>	9,000	\$ 1,750.00	\$ -	
<b>Classroom Support</b>				
Recess Equipment	1,000	\$ 1,000.00	\$ 376.32	<i>General Fund for the Entire School</i>
Classroom Incentives	2,800	\$ 2,780.00	\$ 184.88	<i>Student Based Funding at Teacher Discretion (Ex. reward items, special field trip, classroom fun activities/materials) (\$6 per student allocated )</i>
<b>Total</b>	3,800	\$ 3,780.00	\$ 561.20	
<b>School Enhancement</b>				
Sports Equipment	-			
Technology	-			
Major Projects	-			<i>Playground</i>
<b>Total</b>	-	\$ -	\$ -	
<b>Community Building / Parent Support</b>				
Guest Speakers	500			<i>Guest Speakers</i>
Team/Community Building	500			<i>Ex. Movie Night; BBQ; Dance; Family Game Night; Potluck; Paint Night, Peanut Scramble; Giving Back Campaign</i>
Public Relations/Hospitality				<i>School Based Celebrations; Festival of Trees, Science Fair (after hours); Parent Orientation Night</i>
<b>Total</b>	1,000	\$ -	\$ -	
<b>School Council Administration</b>				
General Admin Expenses	50			
Babysitting	50	\$ -		
<b>Total</b>	100	\$ -	\$ -	
2				
<b>GRAND TOTAL:</b>	<b>\$ 13,900</b>	<b>\$ 5,530.00</b>	<b>\$ 561.20</b>	

**New Horizons School Council Fund Allocation**  
**Amounts Approved in the Minutes**  
**For the 2020/2021 School Year**

Date Motioned	Fund	Subcategory	Description	Amount
Oct-13-21	Classroom Support	Student incentives	\$6 per student	2,780.00
Oct-13-21	Classroom Support	Recess equipment	Total for School	1,000.00
Nov-3-21	School Support	Events	Grade 9 Grad	-
Nov-3-21	School Support	Events	Kindergarten Grad	-
Nov-4-21	School Support	Sports and wellbeing	Forgotten Lunches	-
Oct-13-21	School Support	Academic support	Grant writing Artist in residence	250.00
Oct-13-21	School Support	Academic support	Artist in residence	1,500.00
				<u>5,530.00</u>

**New Horizons School Council Fund Allocation  
Amounts Disbursed**

**For the 2020/2021 School Year**

Date Approved	Paid to	Fund	Subcategory	Description	Amount
Nov-1-20	Alison Joly	Classroom Support	Student incentives	Student incentives	37.74
Nov-30-20	New Horizons School	Classroom Support	Recess equipment	Recess equipment	376.32
Dec-15-20	Amanda Panas	Classroom Support	Student incentives	Student incentives	58.18
Dec-15-20	Shayel MacKinnon	Classroom Support	Student incentives	Student incentives	88.96
					561.20